



DRAFT AGENDA
SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
Board of Directors Committee Meetings
February 14, 2018

This meeting will be held in the Hale Board Room of the Schuylkill Haven Area School District starting at 6:30 pm.

A. PBIS Presentation - Mrs. Amy Ketner & Miss Rhonda Johnson

B. Student Activities

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| 1. Facilities Requests | Dr. Fitzpatrick |
| 2. Extracurricular Reappointments | Mr. Horoschak |
| • Carissa Diggs - Head Cheerleading Advisor | |
| • Kelsey Hartz - Assistant Cheerleading Advisor | |
| • Laura (Gordon) Miller - Volunteer Cheerleading Advisor | |
| 3. Extracurricular Appointments | Mr. Siket |
| • Chad Derck - Volunteer Baseball Coach | |
| • Zack Faust - Volunteer Track & Field Coach | |
| • Andrea Slotterback - Volunteer Track & Field Coach | |
| • Sammantha Nelson - HS Student Council Advisor | |
| 4. Fall Sports Financial Summary | Mrs. Umphrey |

C. School Plant

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| 1. Building & Grounds Update | Mr. Albitz |
| 2. Seton Manor Agreement | Dr. Fitzpatrick |
| 3. District Donations | Dr. Fitzpatrick |

D. Education

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| 1. Administration Reports | |
| 2. Special Education Plan Report | Mr. Rossi |
| 3. 2018 Kindergarten Camp | Mr. Horoschak |
| 4. 2018 Credit Recovery Program | Mr. Siket |
| 5. 2017-18 School Calendar - Informational | Dr. Fitzpatrick |

E. Finance

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| 1. 2016-17 Audit Update | Mrs. Umphrey |
| 2. 2017 Tax Collection Report | Mrs. Umphrey |
| 3. 2018-19 Budget Outlook | Mrs. Umphrey |
| 4. Real Estate Repository Sales | Mrs. Umphrey |
| 5. Retiree Health Insurance Proposal | Dr. Fitzpatrick |

F. New Business

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| 1. Policy 202 - Eligibility of Non-Resident Students | Dr. Fitzpatrick |
| 2. Board Directors' Building Tour - March | Dr. Fitzpatrick |

G. Dates to Remember

H. Public Comments

I. Adjournment

J. Executive Session - Personnel